

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
JANUARY 10, 2006**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, January 10, 2006 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Mayor William J. Schmitt who presided called the meeting to order at 8:00 a.m.

ROLL CALL

Mayor William J. Schmitt	present
Board member Victor J. Knies	present
Board member Thomas R. Schmidt	absent

Also present were Police Chief Richard Gunselman, City Engineer Chad Hurm, Street Commissioner Raymond Eckerle, Building Commissioner David Seger, Personnel/Safety Director Charles Schneider, Fire Chief Kenneth Hochgesang, City Attorney Sandra Hemmerlein and Clerk-Treasurer Juanita Boehm.

Clerk-Treasurer Juanita Boehm announced that a majority of the board members must be present for a quorum. Two of the three board members were present, which constitutes a majority; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Schmitt invited all present to join him in the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on December 27, 2005. A **motion** was made by Victor Knies and seconded by Mayor Schmitt to approve the minutes. Motion carried 2-0.

2006 POLICE VEHICLES

City Attorney Hemmerlein opened and publicly read the sealed quotes for one police car and one non-police SUV. The quotes were as follows:

STERNBERG CHRYSLER

Combination Bid – 2006 Charger & 2006 Durango 4 x 4

List Price for both	\$60,180.00
Trade for both	<u>\$18,845.00</u>
(1996 Dodge & 1995 Chevy)	
Net	\$41,335.00

Individual Bids – 2006 Charger & 2006 Durango 4 x 4

2006 Durango	\$33,245.00	2006 Durango	\$33,245.00
Trade '95 Chevy	<u>\$10,905.00</u>	Trade '96 Dodge	<u>\$12,305.00</u>
Net	\$22,340.00	Net	\$20,940.00

2006 Dodge Charger	\$26,935.00	2006 Dodge Charger	\$26,935.00
Trade '95 Chevy	<u>\$ 6,540.00</u>	Trade '96 Dodge	<u>\$ 7,940.00</u>
Net	\$20,395.00	Net	\$18,995.00

UEBELHOR

Combination Bid – 2006 Trailblazer & 2006 Impala

List Price for both	\$40,194.00
Trade for both	<u>\$ 2,700.00</u>
(1996 Dodge & 1995 Chevy)	
Net	\$37,494.00

Individual Bids – 2006 Trailblazer & 2006 Impala

2006 Trailblazer	\$22,199.00	2006 Impala	\$17,995.00
Trade '96 Dodge	<u>\$ 1,200.00</u>	Trade '95 Chevy	<u>\$ 1,500.00</u>
Net	\$20,999.00	Net	\$16,495.00

RUXER

Combination Bid – 2006 Crown Victoria & 2006 Explorer

List Price for both	\$42,342.00
Trade for both	<u>\$ 2,000.00</u>
(1996 Dodge & 1995 Chevy)	
Net	\$40,342.00

Individual Bids – 2006 Explorer & 2006 Crown Victoria

2006 Explorer	\$22,355.00	2006 Crown Victoria	\$19,987.00
Trade '96 Dodge	<u>\$ 1,000.00</u>	Trade '95 Chevy	<u>\$ 1,000.00</u>
Net	\$21,355.00	Net	\$18,987.00

A **motion** was made by Mayor Schmitt and seconded by Victor Knies to take the quotes under advisement to allow the Police Chief and the Assistant Chief time to review the quotes and to report back before the end of this meeting. Motion passed 2-0.

MULTI-USE PATH

City Engineer Chad Hurm introduced Mike Feltz, representative of Clark Dietz. Mr. Feltz presented maps of Phases I and II of the proposed city-wide, multi-use path. Feltz estimated that Indiana Department of Transportation (INDOT) could let the bids for Phase I this summer. He explained that Phase I ran south from Schuetter Road to the Habig Center. Mr. Feltz pointed out that Phase II started at the north end of the River Walk and extended 1.3 miles west to the Municipal Golf Course. He said cost estimates for Phase II are \$1.27 million, of which \$989,000.00 is being requested from INDOT leaving approximately \$282,000.00, or 22%, for the City of Jasper to pay. He said that application for funds through the Transportation Enhancement Project was denied last year for this segment, but that a second application would be made and requested the Mayor sign a proclamation to be enclosed with the application. Mayor Schmitt read and signed the proclamation.

CONSTRUCTION SITE RUNOFF AND ILLICIT DISCHARGE DETECTION AND ELIMINATION

City Engineer Chad Hurm reported that the City of Jasper has now taken over responsibility for review and implementation of Phase II of the construction site erosion control mandate. He said monitoring of construction site runoff and illicit discharge detection were previously managed by Indiana Department of Environmental Management (IDEM) and the Soil and Water Conservation District (SWDC). He said he met with the Director of the SWDC concerning the transaction process of projects currently under their jurisdiction. He said all new projects will automatically be the responsibility of the City of Jasper.

TEMPORARY ROAD CLOSURE

Street Commissioner Raymond Eckerle requested closing a portion of 36th Street, west of Mill Street, for approximately one day for a storm sewer replacement. He said he was not sure of the day because it would depend on weather conditions.

On **motion** by Mayor Schmitt and seconded by Victor Knies, approval was given to the Street Commissioner to temporarily close a portion of 36th Street, west of Mill Street on condition the street department notifies the news media, emergency personnel, Police Department, Fire Department and Memorial Hospital and erect signage in advance of the closure. Motion passed 2-0.

TRASH TRUCK REPLACEMENT

Street Commissioner Raymond Eckerle requested permission to start the process of seeking bids to replace the 1992 trash truck. He said he would like to replace the old truck with a tandem truck with 25 cubic yard capacity. He stated that this item was budgeted for in the 2006 budget.

On **motion** by Victor Knies and seconded by Mayor Schmitt, authorization was given to the Street Commissioner to start the process of replacing the 1992 trash truck with a new model tandem truck with 25 cubic yard capacity. Motion passed 2-0.

Recycle Truck - Street Commissioner Eckerle reported that the new recycle truck should be delivered to the street department in the next few weeks.

PATCHING TRAILER AND SWEEPER VAC AND SCRUBBER VAC

Street Commissioner Raymond Eckerle requested permission to start the process of seeking quotes for a replacement patching trailer. Eckerle also sought permission to seek quotes for a sweeper vacuum and a scrubber vacuum. He said these last two items would be used to clean up oil spills in the maintenance shop.

On **motion** by Mayor Schmitt and seconded by Victor Knies, permission was given to the Street Commissioner to start the process of seeking quotes for the items as described above. Motion passed 2-0.

2006 POLICE VEHICLES

Police Chief Richard Gunselman reported that he had reviewed the quotes for the two police vehicles. Gunselman recommended the low quote of \$16,495.00 for a 2006 Chevrolet Impala, after trade-in of 1995 Chevrolet Caprice, from Uebelhors.

A **motion** was made by Mayor Schmitt and seconded by Victor Knies to accept the low quote of \$16,495.00 for a 2006 Chevrolet Impala, after trade-in of 1995 Chevrolet Caprice, from Uebelhors. Motion passed 2-0.

Thereafter, Police Chief Gunselman recommended the low quote of \$20,940.00 for a 2006 Dodge Durango, with trade-in of 1996 Dodge Intrepid, from Sternberg Chrysler.

On **motion** by Victor Knies and seconded by Mayor Schmitt, approval was given to accept the low quote of \$20,940.00 for a 2006 Dodge Durango, with trade-in of 1996 Dodge Intrepid, from Sternberg Chrysler. Motion passed 2-0.

POLICE REPORTS

Police Chief Richard Gunselman presented to the board for its review the following reports.

Jasper Police Department December Activity Report
Jasper Police Department December Vehicle Maintenance Report

UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

Mayor Schmitt presented a Conflict of Interest Disclosure Statement from Richard Gunselman, 513 N. Kluemper Road, Jasper, Indiana. Mr. Gunselman is employed by the City of Jasper as the Police Chief. Chief Gunselman's spouse, Jana Gunselman, owns "Sew it Seams", a sewing alteration and repair business, which sometimes does uniform alterations or repairs for the police department.

A **motion** was made by Mayor Schmitt and seconded by Victor Knies to accept the Conflict of Interest Disclosure Statement from Richard Gunselman. Motion carried 2-0.

UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

Mayor Schmitt presented a Conflict of Interest Statement from himself, William J. Schmitt. Mayor Schmitt is a member of the Advisory Board of GIE Insurance - Bliss McKnight. Mayor Schmitt stated that he receives no monetary benefit from Bliss McKnight, but acknowledged that Bliss McKnight does carry the City of Jasper's liability insurance.

A **motion** was made by Victor Knies and seconded by Mayor Schmitt to accept the Conflict of Interest Statement for William J. Schmitt. Motion passed 2-0.

AGREEMENT FOR PROFESSIONAL AREA ECONOMIC DEVELOPMENT SERVICE

City Attorney Sandra Hemmerlein presented an agreement between the City of Jasper and the Dubois County Area Development Corporation for economic development service. Hemmerlein stated that the annual agreement is based on an hourly fee schedule, not to exceed \$49,419.65 annually. Mayor Schmitt explained that money had been appropriated from EDIT funds for this service.

A **motion** was made by Mayor Schmitt and seconded by Victor Knies to enter into a 2006 agreement with the Dubois County Area Development Corporation. Motion passed 2-0.

CLAIMS

Claims against the City from December 8, 2005 through January 5, 2006 were presented and examined by the board. Those claims found to be just, due, and owing were approved upon **motion** by Mayor Schmitt and seconded by Victor Knies. Motion carried 2-0.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Victor Knies and seconded by Mayor Schmitt to adjourn the meeting. The motion carried 2-0 and the meeting adjourned at 8:47a.m.

Mayor William J. Schmitt
Presiding Officer

Attest:

Juanita S. Boehm, Clerk-Treasurer

Cynthia Kluemper, Recording Secretary